

TENTATIVE AGENDA

Nursing Home and Hospital Long- Term-Care Unit Beds Standards Advisory Committee (NHSAC)

Thursday, October 18, 2007
9:00 a.m. – 1:00 p.m.
Capitol View Building
201 Townsend Street
MDCH Conference Rooms B/C
Lansing, MI 48913

- I. Call to Order
- II. Declaration of Conflicts of Interest
- III. Review of Agenda
- IV. Review of Draft Minutes – September 26, 2007
- V. Quality Measures
- VI. Addendum for Special Population Group Beds
- VII. Definitions and Methodologies
 - A. Wayne County Planning Areas
 - B. Comparative Review Criteria
 - C. Bed Need Methodology
- VIII. Long-Term Care Policies and Regulations
- IX. Next Steps:

X. Future Meeting Dates: November 8, 2007 and November 28, 2007

XI. Public Comment

XII. Adjournment

Notes:

1. Break will be from 10:30 p.m. – 10:45 p.m.
2. Cellular telephones and pagers need to be turned off or set to vibrate during the meeting.
3. Brief and concise written copies of the oral testimony and or other documentation/data pertaining to Public Comment would be appreciated for inclusion in the official record of the SAC.
4. Handouts available for the public will be limited to the final agenda and any proposed language for SAC action.